

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES  
NOVEMBER 13, 2003**

Chairman Charles Colombe called the meeting to order at 10:05 a.m. Roll call was taken with seventeen (17) council representatives answering thereby constituting a quorum.

They were as follows:

Wayne Ducheneaux	Heather Burnette	Eddie Farmer
Wayne Boyd	Jo Colombe	Darrell Marcus
Rick Young	Willard Henry	Patsy Valandra
Darlene Metcalf	Marion Young One Star	Robert Shot
Rodney Bordeaux	Lenard Wright	Ken LaDeaux
Russell Eagle Bear	Glen Quick Bear	

Council representatives entering after roll call:

Steve Denoyer Jr.                      Cliff Chasing Hawk

Council representatives who were absent: Anthony Castaway

Other officers present: Vice Chairman Norman Wilson, Secretary Gerri Night Pipe, Treasurer James Wike and Sergeant At Arms Glen Yellow Eagle.

**INVOCATION** – Reverend Webster Two Hawk gave the invocation.

**HONORING MR. & MRS. BLUE THUNDER** – Motion by Darrell Marcus to recognize and honor Harry and Rose Blue Thunder for their 40 years of marriage. Seconded by Heather Burnette. Questioned by Willard Henry. Vote: 17 for, 0 opposed, 0 not voting. **MOTION CARRIED**

Chairman Colombe stated that he would follow up with a letter and notify the paper.

**BUDGET & FINANCE COMMITTEE** – Rodney Bordeaux nominated **Ken LaDeaux**. Eddie Farmer nominated **Wayne Boyd, Jo Colombe** and **Rodney Bordeaux**. Rick Young nominated **Patsy Valandra**. Darlene Metcalf nominated **Russell Eagle Bear**.

Motion by Lenard Wright to cease nominations. Seconded by Eddie Farmer. Questioned by Darlene Metcalf. Vote: 17 for, 0 opposed, 0 not voting. **MOTION CARRIED**

Motion by Eddie Farmer to seat the six nominated on the Budget & Finance Committee. Seconded by Rick Young. Questioned by Darlene Metcalf. Vote: 15 for, 0 opposed, 02 not voting. **MOTION CARRIED**

**ECONOMIC DEVELOPMENT COMMITTEE** – Rodney Bordeaux nominated **Darrell Marcus**. Rick Young nominated **Willard Henry**. Ken LaDeaux nominated

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**Rodney Bordeaux.** Darrell Marcus nominated **Heather Burnette.** Patsy Valandra nominated **Rick Young.** Heather Burnette nominated **Marion Young One Star.**

Motion by Eddie Farmer to cease nominations. Seconded by Patsy Valandra.  
Questioned by Darrell Marcus. Vote: 18 for, 0 opposed, 0 not voting. MOTION  
CARRIED

Motion by Cliff Chasing Hawk to seat the six nominated on the Economic Development  
Committee. Seconded by Ken LaDeaux. Questioned by Lenard Wright. Vote: 16 for, 0  
opposed, 02 not voting. MOTION CARRIED

**EDUCATION COMMITTEE** – Eddie Farmer nominated **Heather Burnette.** Steve  
Denoyer Jr. nominated **Rodney Bordeaux.** Robert Shot nominated **Marion Young One  
Star** and **Darlene Metcalf.** Rodney Bordeaux nominated **Lenard Wright.** Jo Colombe  
nominated **Cliff Chasing Hawk.**

Motion by Steve Denoyer Jr. to cease nominations. Seconded by Eddie Farmer.  
Questioned by Patsy Valandra. Vote: 18 for, 0 opposed, 01 not voting. MOTION  
CARRIED

Motion by Eddie Farmer to seat the six on the Education Committee. Seconded by Steve  
Denoyer Jr. Questioned by Patsy Valandra. Vote: 19 for, 0 opposed, 0 not voting.  
MOTION CARRIED

**ENROLLMENT COMMITTEE** – Eddie Farmer nominated **Darrell Marcus.** Steve  
Denoyer Jr. nominated **District 08 representative.** Marion Young One Star nominated  
**Glen Quick Bear.** Eddie Farmer nominated **Jo Colombe.** Steve Denoyer Jr. nominated  
**Robert Shot.**

Motion by Steve Denoyer Jr. to cease nominations. Seconded by Rick Young.  
Questioned by Patsy Valandra. Vote: 19 for, 0 opposed, 0 not voting. MOTION  
CARRIED

Motion by Steve Denoyer Jr. to seat the five on the Enrollment Committee. Seconded by  
Patsy Valandra. Questioned by Ken LaDeaux. Vote: 19 for, 0 opposed, 0 not voting.  
MOTION CARRIED

**GOVERNMENTAL AFFAIRS COMMITTEE** – Patsy Valandra nominated **Rick  
Young.** Willard Henry volunteered. Eddie Farmer nominated **Heather Burnette.** Patsy  
Valandra nominated **Russell Eagle Bear.** Steve Denoyer Jr. nominated **Marion Young  
One Star.** Jo Colombe nominated **District 1 & 8 representatives.**

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Motion by Eddie Farmer to cease nominations. Seconded by Ken LaDeaux. Questioned by Patsy Valandra. Vote: 19 for, 0 opposed, 0 not voting. MOTION CARRIED

Motion by Eddie Farmer to seat the seven on the Governmental Affairs Committee. Seconded by Steve Denoyer Jr. Questioned by Ken LaDeaux. Vote: 19 for, 0 opposed, 0 not voting. MOTION CARRIED

**HEALTH BOARD** – Jo Colombe nominated **Wayne Boyd**. Willard Henry nominated **Rick Young**. Rick Young nominated **Willard Henry**. Steve Denoyer Jr. nominated **Darlene Metcalf**. Eddie Farmer nominated **Darrell Marcus**. Rodney Bordeaux nominated **Cliff Chasing Hawk**. Darlene Metcalf nominated **Glen Quick Bear**. Rick Young nominated **Patsy Valandra**.

Motion by Wayne Ducheneaux to cease nominations. Seconded by Jo Colombe. Questioned by Steve Denoyer Jr. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

Motion by Steve Denoyer Jr. to seat the eight on the Health Board. Seconded by Wayne Ducheneaux. Questioned by Lenard Wright. Vote: 19 for, 0 opposed, 0 not voting. MOTION CARRIED

**LUNCH BREAK AT 12:30 PM/BACK INTO SESSION AT 2:03 PM**

**HIGHWAY RIGHTS OF WAY BOARD** – Discussion was held on consolidating this board with the Land & Natural Resources Committee.

Motion by Willard Henry to draft and execute a resolution to combine the Highway Rights Of Way Board and the Land & Natural Resources Committee. Seconded by Wayne Ducheneaux. Questioned by Steve Denoyer Jr. Vote: 08 for, 07 opposed, 04 not voting. MOTION CARRIED

**JUDICIARY COMMITTEE** – Rodney Bordeaux nominated **Rick Young**. Robert Shot nominated **Marion Young One Star**. Jo Colombe nominated **Darlene Metcalf**. Patsy Valandra nominated **Russell Eagle Bear**. Jo Colombe nominated **District 1 representative**. Darrell Marcus nominated **District 8 representative**.

Motion by Jo Colombe to cease nominations. Seconded by Wayne Ducheneaux. Questioned by Eddie Farmer. Vote: 15 for, 01 opposed, 03 not voting. MOTION CARRIED

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Motion by Jo Colombe to seat the six on the Judiciary Committee. Seconded by Steve Denoyer Jr. Questioned by Patsy Valandra. Vote: 16 for, 01 opposed, 02 not voting. MOTION CARRIED

**LAND & NATURAL RESOURCES COMMITTEE** – Eddie Farmer nominated **Jo Colombe**. Darlene Metcalf nominated **Russell Eagle Bear**. Darrell Marcus nominated **Steve Denoyer Jr.** Robert Shot nominated **Glen Quick Bear** and **Darlene Metcalf**. Rodney Bordeaux nominated **Ken LaDeaux**. Rodney Bordeaux nominated **District 1 representative**.

Motion by Rodney Bordeaux to cease nominations. Seconded by Eddie Farmer. Questioned by Ken LaDeaux. Vote: 19 for, 0 opposed, 0 not voting. MOTION CARRIED

It was the consensus of the council that Russell Eagle Bear would be an alternate in the event the representative from District 1 was not interested.

Motion by Eddie Farmer to seat the six nominated on the Land & Natural Resources Committee with Russell Eagle Bear as an alternate in the event that District 1 representative declines. Seconded by Wayne Boyd. Questioned by Lenard Wright. Vote: 19 for, 0 opposed, 0 not voting. MOTION CARRIED

BREAK AT 2:37 PM TO VISIT WITH JACKIE HIER, SENATOR DASCHLE'S REPRESENTATIVE/BACK INTO SESSION AT 2:55 PM

**PERSONNEL COMMITTEE** – Jo Colombe nominated **Robert Shot**. Steve Denoyer Jr. nominated **Willard Henry**. Steve Denoyer Jr. nominated **District 1 representative**. Darrell Marcus nominated **District 8 representative**. Eddie Farmer nominated **Glen Quick Bear**. **Rick Young** and **Darrell Marcus** volunteered.

Motion by Eddie Farmer to cease nominations. Seconded by Darlene Metcalf. Questioned by Rick Young. Vote: 17 for, 01 opposed, 01 not voting. MOTION CARRIED

Motion by Eddie Farmer to seat the seven on the Personnel Committee. Seconded by Ken LaDeaux. Questioned by Jo Colombe. Vote: 18 for, 01 opposed, 01 not voting. MOTION CARRIED

**SOCIAL SERVICES COMMITTEE** – Steve Denoyer Jr. nominated **Rick Young**. Marion Young One Star nominated **Ken LaDeaux**. Robert Shot nominated **Glen Quick**

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**Bear.** Jo Colombe nominated **Lenard Wright**. Glen Quick Bear nominated **Darlene Metcalf**.

Motion by Eddie Farmer to cease nominations. Seconded by Steve Denoyer Jr. Questioned by Willard Henry. Vote: 17 for, 0 opposed, 02 not voting. MOTION CARRIED

Motion by Eddie Farmer to seat the five on the Social Services Committee. Seconded by Wayne Ducheneaux. Questioned by Steve Denoyer Jr. Vote: 17 for, 0 opposed, 02 not voting. MOTION CARRIED

**TECRO COMMISSION** – Motion by Jo Colombe to seat Eddie Farmer on the TECRO Commission. Seconded by Wayne Ducheneaux. Questioned by Ken LaDeaux. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

**VETERANS AFFAIRS COMMITTEE** – Eddie Farmer nominated Heather Burnette. Jo Colombe nominated Lenard Wright. Lenard Wright nominated Darrell Marcus. Rick Young nominated District 1 representative.

Motion by Eddie Farmer to cease nominations. Seconded by Jo Colombe. Questioned by Rick Young. Vote: 17 for, 0 opposed, 02 not voting. MOTION CARRIED

Motion by Eddie Farmer to seat the four on the Veterans Affairs Committee. Seconded by Jo Colombe. Questioned by Rick Young. Vote: 17 for, 0 opposed, 02 not voting. MOTION CARRIED

**SWA BOARD** – Steve Denoyer Jr. nominated Willard Henry. Rodney Bordeaux nominated Cliff Chasing Hawk.

Motion by Eddie Farmer to cease nominations. Seconded by Steve Denoyer Jr. Questioned by Wayne Ducheneaux. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

Motion by Wayne Ducheneaux to seat the two on the SWA Board of Directors as the council's representatives. Seconded by Eddie Farmer. Questioned by Rodney Bordeaux. Vote: 17 for, 0 opposed, 02 not voting. MOTION CARRIED

**TREATY COUNCIL** – Motion by Rick Young that the Treaty Office come and walk the council through their charter and do this on the 26<sup>th</sup> after the JDC and Casino/Motel report. Seconded by Rodney Bordeaux. Questioned by Steve Denoyer Jr. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

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**TLE RESOLUTIONS** – Motion by Rodney Bordeaux to present Resolution 2003-282 as emergency legislation. Seconded by Eddie Farmer. Questioned by Heather Burnette. Vote: 14 for, 0 opposed, 05 not voting. MOTION CARRIED

Motion by Wayne Ducheneaux to approve Resolution 2003-282 to authorize TLE to acquire lands in Mellette County through the Isolated Tracts Act. Seconded by Rodney Bordeaux. Questioned by Ken LaDeaux. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

**NCAI RESOLUTION** – Motion by Jo Colombe to present Resolution 2003-283 as emergency legislation. Seconded by Heather Burnette. Questioned by Eddie Farmer. Vote: 17 for, 0 opposed, 02 not voting. MOTION CARRIED

Motion by Jo Colombe to approve Resolution 2003-283 to approve payment of NCAI membership dues; and to delegate President Charles Colombe as the voting delegate and Secretary Gerri Night Pipe as the alternate. Seconded by Rodney Bordeaux. Questioned by Steve Denoyer Jr. Vote: 19 for, 0 opposed, 0 not voting. MOTION CARRIED

**RESOURCE DEVELOPMENT OFFICE** – Motion by Rodney Bordeaux to reconsider Resolution 2002-297. Seconded by Rick Young. Questioned by Lenard Wright. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

Motion by Rodney Bordeaux to approve Resolution 2002-297 as amended to change it from the “Resource Development Office” to the “RST Contracting Office” and to conduct an analysis on the networkability and development of a Information Management and Financial System for the PL 638 Tribal Programs designed to assist the Contracting Office for compliance of contracts. Seconded by Jo Colombe. Questioned by Rick Young. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

**SICANGU NATIVE EMPLOYMENT & TRAINING PROGRAM** – Motion by Jo Colombe to present Resolution 2003-284 as emergency legislation. Seconded by Heather Burnette. Questioned by Eddie Farmer. Vote: 13 for, 0 opposed, 06 not voting. MOTION CARRIED

Motion by Jo Colombe to approve Resolution 2003-284 as amended to approve the trade-in of two vehicles toward the purchase of a new vehicle for the SNET Program. Seconded by Wayne Ducheneaux. Questioned by Steve Denoyer Jr. Vote: 18 for, 01 opposed, 0 not voting. MOTION CARRIED

**TRAVEL AUTHORIZATION** – Motion by Rick Young to authorize travel for those council representatives who wish to attend the Treaty Conference on November 21<sup>st</sup> &

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22<sup>nd</sup>, 2003. Seconded by Lenard Wright. Questioned by Wayne Ducheneaux. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

**FIRST VOICES/MARYANN BEAR HEELS Mc COWAN** – Ms. McCowan addressed the council about First Voices an organization to increase the political power for Native Americans in South Dakota. They educate legislators about Native issues and the impact of proposed legislation on Native communities. They assist people in coming to testify in front of legislative committees. They keep peoples informed of any legislation affecting Native Americans. First Voices is requesting a donation of \$3,000.00 for their organization.

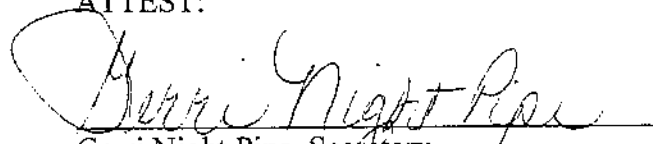
Motion by Rodney Bordeaux to refer this request to the Budget & Finance Committee meeting to be held on November 25<sup>th</sup>. Seconded by Jo Colombe. Questioned by Eddie Farmer. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

**DONATION REQUEST** – Motion by Cliff Chasing Hawk to approve a \$100.00 donation each for Wayne Eagle Star, Chris Eagle Star and Eddie Eagle Star from the Gregory High School from the council donation line item to participate in the state football games. Seconded by Steve Denoyer Jr. Questioned by Wayne Ducheneaux. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED

**ADJOURNMENT** – Motion by Jo Colombe to adjourn the meeting. Seconded by Eddie Farmer. Vote: 13 for, 02 opposed, 03 not voting. MOTION CARRIED

Chairman Colombe adjourned the meeting at 6:18 p.m.

ATTEST:

  
Gerri Night Pipe, Secretary  
Rosebud Sioux Tribe